

COMMUNITY AFFAIRS/COUNCIL POLICY MEETING MINUTES
Tuesday, November 3, 2015, 6:00 p.m.
Hall of Fame Room, City of Stoughton, WI

Present: Alderpersons Greg Jenson, Michael Engelberger, Sonny Swangstu, and Clerk Kropf

Guests: Senior Center Director McGlynn

Call to Order: The meeting was called to order at 6:16 p.m. by Chairperson Jenson.

Communications: None.

Approve the Minutes from June 2, 2015: Motion by Engelberger to approve the minutes of June 2, 2015, second by Swangstu. Motion passed 3-0.

Discussion and action regarding the policy update to the Stoughton Area Senior Center Commission on Aging bylaws

Senior Center Director McGlynn explained that the changes to the Commission on Aging bylaws were being changed to simply update the rules, as they had not been updated since 2009. Engelberger asked if there are state statutes that dictate the bylaws of the Commission on Aging. McGlynn stated that she didn't believe so, but would research it further.

Motion by Engelberger, to approve the policy update to the Stoughton Area Senior Center Commission on Aging bylaws, second by Swangstu. Motion carried 3-0.

Discussion regarding Roberts Rules and its use within the Council Rules

Chairperson Jenson stated that he wanted to start a dialogue with the committee regarding eliminating the use of Roberts Rules of order during the council meetings. He also wanted to create an actual rule to replace Rule #16 in the rules relating to the Committee of the Whole. Engelberger stated that he is in favor in further discussion of the council rules and would like to discuss at the December meeting. Chairperson Jenson requested the Clerk to invite the City attorney to the next meeting to discuss the rules further.

Future Agenda Items:

-Roberts Rules within the Council Rules

Adjournment Motion by Swangstu, to adjourn, second by Engelberger. Motion carried 3-0. The meeting was adjourned at 6:36 p.m.